

**Agenda**

**South Roxana Village Hall**

**Regular Meeting**

**May 7, 2024**

**7pm**

**Roll Call**

Margaret Manley	Terry Chester	Greg Adams	Mayor TJ Callahan
Terrah Bevolo	Anna Broadfoot	Tammy Adams	Chief Bob Coles

**Citizens**

At this time, the board would like to recognize our audience. Understand this is not a time to ask questions for which an immediate answer is expected since this is a business meeting of the board. Following this section, commentary from the public will not be entertained. This protocol is instituted to maintain order, focus, and the flow of our business meetings.

**Minutes**

Discuss/Approve Minutes of April 2, 2024, Regular Meeting

Discuss/Approve Executive Session Minutes of April 2, 2024, Regular Meeting

Discuss/Approve Bills from April 1-April 30, 2024

Discuss/Approve Deposits from April 1-April 30, 2024

**Special Communications**

Discuss/Approve the hiring of Casey Hartley as the Village Clerk.

Discuss/Approve the hiring of Kris Schulte as a police officer.

Discuss/Approve the hire of Robin Doyle as Bookkeeper/Treasurer.

Discuss/Approve the appointment of Jeff Norton as building inspector.

Discuss/Approve the bid for Auditor for the Village of South Roxana.

Discuss/Approve bids for the water line project on Daniel Boone Avenue.

Discuss/Approve bid acceptance for Schulte for Water Service Inspection.

Discuss/approve hiring summer help for the public works department.

Discuss/Approve the disposal of the Public Works Truck

Discuss/Approve Pruitt Plumbing to provide professional assistance with digging out water/sewer main breaks within the village.

Discuss/Approve the ordinance for four-way stop signs placed at Wilson and Ohio Avenue.

Discuss Fire Works

**Administrative Report**

**Unfinished Business**

**Executive Session**

**Adjournment**

